Board Minutes Monday April 6, 2020

The Board of Supervisors met at 9:30am April 6, 2020 with all members present; Ashbacher, Logsdon, Kuhn, and Thompson in person; Beard electronically.

Lee Bjerke, County Engineer, met with the Board to discuss road matters.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes from the last meeting and the Class C with outdoor and Sunday sales liquor license for Randy's Bluffton Store. Motion carried unanimously.

The Board met with several area organizations to get updates on COVID19 response reports. Reporting were Carol Hemesath, Decorah Community Food Pantry; Stephanie Fromm, Winneshiek County Development and Tourism; Trisha Wilkins, NEIA Community Action; and Chad Bird, City of Decorah.

Supervisor Kuhn met with John Hjelle, Lindsey Erdman, and Larry Phillips at the site of the Burr Oak Sewer Project last week. He gave a report on the project to the Board. Hjelle and Erdman are working with the Burr Oak Sewer Commission and vendors to put together options and prices to try to resolve the issues.

Krista Vanden Brink, Public Health Director, and Sean Snyder, Emergency Management Coordinator, reported to the Board on COVID19 updates.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues.

Moved by Thompson and seconded by Kuhn to adopt resolution 20-53, providing for procedures for Sheriff's staff during the COVID19 emergency. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to adopt resolution 20-54, providing for restricting access to the Courthouse during the COVID19 emergency. Motion carried unanimously by roll call vote.

Thompson was absent for the remainder of the meeting.

Tom Madden, SEH Engineering, met with the Board to give an update on the Festina Sewer Project.

ATTEST		
	Benjamin D Steines	John Logsdon, Chairman

Board of Supervisors

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Monday, April 13, 2020. Motion

carried unanimously.

County Auditor